SHESHADRI INDUSTRIES LTD.

Date: 18th May 2026

To
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort,
Mumbai- 400 001

Dear Sir/Ma'am,

Sub: Intimation of date of Board meeting- Financial Results for the Quarter ended 31st March 2026
Ref: Regulation 33 read with Regulation 29 of the SEBI (LODR) Regulations, 2015
Scrip Code: 539111

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 28th May 2026** at the registered office of the company, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March 2026.

Further, pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015, the closure of Trading Window for dealing in the securities of the Company has already commenced and shall continue till 48 hours of the announcement of the Audited results for the Quarter and year ended 31st March 2026.

Kindly take the same on record.

Thanking you.
Yours faithfully
For Sheshadri Industries Limited

JEETENDER KUMAR AGARWAL
Digitally signed by JEETENDER KUMAR AGARWAL
Date: 2026.05.18 17:23:18 +05'30'

Jeetender Kumar Agarwal
Managing Director & CFO

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